

PPSB Grievance After Report for December 14, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010PPS013A	Cleveland Lamar Bridges American Citadel Guard, Inc. 6030 Unity Dr Ste G Norcross, GA 30071-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701(a), 12 NCAC 07D .0706(a) - Failing to properly register unarmed guards. Failing to submit and sign an application for the registration of unarmed guards and for the renewal of unarmed guards.	Mr. Cleveland Lamar Bridges and American Citadel Guard, Inc. enter into and pay a consent in the amount of \$6,732.00 for 66 registration violations. The staff is to conduct a follow up audit for all quarters for calendar year 2011.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2010-PPS-046	Terrance Edwards Executive Off Duty Security 457 Flat Shoals Ave Ste 2 Atlanta, GA 30316-0000	Violation of G.S. 74C-2(a), 74C-11(a), 74C-12(a)(6), 74C-12(a)(15), 74C-12(a)(31), 74C-12(a)(32), 74C-13(a) - Providing Security Guard and Patrol services without being properly licensed. Failing to properly register unarmed guards. Permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. Violating the firearm provisions set forth in G.S. 74C. Engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Demonstrating a lack of financial responsibility. Allowing armed guards to carry a firearm in the course of their duties without having first met the qualifications of the Board.	Mr. Terrance Edwards, Kevin Rainey, United Protection Security Services and Executive Off Duty Security be issued a cease and desist for providing security guard and patrol services without being properly licensed. Failing to properly register unarmed guards. Permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board. Violating the firearm provisions set forth in G.S. 74C. Engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Demonstrating a lack of financial responsibility. Allowing armed guards to carry a firearm in the course of their duties without having first met the qualifications of the Board.	Accepted

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Number			Recommendation	
2010PPS054A	Stephen Anthony Tarsitano Crime Prevention Security Patrol 12711 Glen Hollow Ct Charlotte, NC 28273-0000	Violation of G.S. 74C-13(a), 74C-13(b), 12 NCAC .0806(a) - Failing to properly register armed guards. Allowing armed guards to carry a firearm during the course of performing duties without having first met the qualifications of the Board. Allowing armed guards to carry a firearm during the course of performing their duties without a firearms registration permit issued by the Board.	Revoke the Security Guard and Patrol License held by Mr. Stephen Anthony Tarsitano. Mr. Stephen Tarsitano be issued a cease and desist for failing to register armed guards. Allowing armed guards to carry a firearm during the course of performing duties without having first met qualifications of the Board. Allowing armed guards to carry a firearm during the course of performing their duties without a firearms registration permit issued by the Board. This matter is to be referred to Steele Creek Business Center, SLED and the North Carolina Department of Revenue.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-007	Robert McCrury Templar Security 351 Wagoner Dr Ste 319 Fayetteville, NC 28303-0000	Violation of G.S. 74C-9(d), 74C-11(a), 74C-12(a)(6), 74C-12(a)(22), 74C-13(b), 12 NCAC 07D .0106(2), - 12 NCAC 07D .0706(a) - Failing to properly register a Branch office. Failing to properly register unarmed guards. Engaging in the private protective services profession when not lawfully in possession of a valid license. Engaging in the private protective services profession under a name other than the name under which the license was obtained. Knowingly authorizing or permitting armed security guards to carry firearms during the course of performing duties without a valid registration permit. Lending license or allowing the use thereof by another. Failing to complete a form for the renewal of unarmed guard registrations on a form provided by the Board.	Revoke the Security Guard and Patrol License held by Mr. Robert McCrury and the company license of Templar Security for failing to properly register a Branch Office. Failing to properly register unarmed guards. Engaging in the private protective services profession under a name other than the name under which the license was obtained. Knowingly authorizing or permitting armed security guards to carry firearms during the course of performing duties without a valid registration permit. Lending license or allowing the use thereof by another. Failing to complete a form for the renewal of unarmed guard registrations on a form provided by the Board. Staff is requested to seek a civil injunction against J.D. White Enterprises and all individuals associated with J.D. White Enterprises. This matter be referred to the Screening Committee in February 2012 in regard to the license application of Brian White who is applying under Eagle Eye Security.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-009	Sidney Clyde Jordan Jr. Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Violation of 12 NCAC 07D .0113 - Failing to inform the Board of new business street address and business telephone number within 15 days of change.	Issue a letter of warning to Sidney Clyde Jordan Jr. for failing to inform the Board of new business street address and business telephone number within 15 days of change.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-010	Robert McCrury Templar Security 351 Wagoner Dr Ste 319 Fayetteville, NC 28303-0000	12 NCAC 07D .0109 - Audit training program for last three years. All records pertinent to an audit or investigation are subject to inspection by staff between 8:00 a.m. and 5:00 p.m. Monday through Friday.	Case dismissed - No violation of G. S. 74C.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-019	John Walton Callicutt Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Violation of G.S. 74C-12(7), 12 NCAC 07D .0404(a) - Willfully failed or refused to render to the client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failing to provide client with a written report containing the findings and details of the investigation within 30 days after completion of the investigation for which the client has paid the investigator for the services.	Issue a letter of warning to Mr. John Callicutt for failing to provide client with a written report containing the findings and details of the investigation within 30 days after completion of the investigation for which the client has paid the investigator for the services. Mr. Callicutt is to amend his report submitted to the client according to G.S. 74C and provide a copy to his client by January 31, 2012.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-020	Patricia Colvin Williams Pat Sauls Investigative Services P.O. Box 30993 Raleigh, NC 27622-0000	Violation of 12 NCAC 07D .0404(a), 12 NCAC 07D .0404(b) - Failing to provide client with a written report containing the findings and details of the investigation within 30 days after completion of the investigation for which the client has paid the investigator for the services. Failing to provide descriptive reports, chronological reports, cover letters, and itemized invoices to the client that have been personally signed by the licensee.	Case be dismissed - No violation of G.S. 74C.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-023	Sara Myrick Coffey Coffeys Private Investigations 154 Rose Ave Henderson, NC 27536-0000	Violation of G.S. 74C12(a)(1), 12NCAC 07D .1102, 12NCAC 7D .1101 - Making false statements or giving false information to the Board in connection with any application for a license, registration, or permit or for renewal or reinstatement of a license, registration, or permit. Failing to provide one-on-one supervision to PIA as required by rule. Failing to maintain an associate log as required by rule.	Accepted Ms. Sara Myrick Coffey voluntary surrender of her Private Investigator license.	Accepted